IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

CONFERENCE CALL AGENDA

9/4/2020

Board Members Staff

JOSHUA R THOMPSON - CHAIR RUSSELL BARRON, Division Administrator

JOHN H WILLIAMS DAWN HALL, Section Chief

MARY E LEONARD NICHOLAS KREMA, General Counsel

AMANDA SCOTT ROB McQUADE, Legal Counsel

ZENDI F MEHARRY JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager GREG FLOYD, Financial Unit Manager

LIZZIE KUKLA, Board Specialist

9:00 AM MDT Roll Call

Approval of Minutes 6/5/2020 [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. To Do List
- 4. Set Next Meeting Date October 16, 2020 at 9:00 AM MDT [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Conference Updates and Attendance [Action Item]
- 3. Correspondence [Action Item]
- 4. COVID-19 [Action Item]
- 5. Elections [Action Item]
 - **Executive Session: [Action Item]***
- 6. Application, CE Audit, and CE for Reinstatement Review [Action Item]
 - Applicant in Support of Application at Time Certain: 9:45 AM MDT

Approximate Adjournment 11:00 AM MDT

Join by phone: 1-415-655-0001

Meeting Number (Access Code): 133 436 1118

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact $\underline{\text{Lizzie Kukla - (208) 334-3233 or nha@ibol.idaho.gov}}$

If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>Friday</u>, <u>August 28</u>, <u>2020</u> for inclusion in the meeting discussion. Thank you.